

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 311972

FILED
Nov 30, 2009
Secretary of State**Entity Name:** MANOR DINNER THEATRES OF AMERICA, INC.**Current Principal Place of Business:**12000 BEACH BLVD
JACKSONVILLE, FL 32246**New Principal Place of Business:****Current Mailing Address:**12000 BEACH BLVD
JACKSONVILLE, FL 32246**New Mailing Address:****FEI Number:** 59-2641030**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOOTH, TOD
12000 BEACH BLVD.
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JACKSONVILLE, FL 32246 US**Name and Address of New Registered Agent:**MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: G. ALAN HOWARD

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOOTH, TOD
Address: 12000 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Delete
Name: BOOTH, LISA VALDINI
Address: 12000 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: AS (X) Delete
Name: CARLSON, DOUG
Address: 12000 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, CRAIG
Address: 12000 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG SMITH

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date